

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on January 9, 2023.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of December 31, 2022.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of December 31, 2022.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of December 31, 2022.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion of Internship Partnership with America's Job Center of California.
Recommendation: Board Discretion
- B. Consideration and Possible Approval of Amendments to General Manager's Employment Contract.
Recommendation: Board Discretion
- C. Discussion of Brown Act Issues Regarding Regular Meetings of the Board of Directors .
Recommendation: Discussion Only
- D. Consideration of Proposal from NBS to Perform a Comprehensive Water Rate and Fee Study.
Recommendation: Authorize the General Manager to Enter into an Agreement with NBS to Perform a Comprehensive Water Rate and Fee Study for an Amount of \$45,990; and appropriate an additional \$5,000 as contingency for additional work that may be required in association with the water rate and fee study.

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

11. ATTORNEY'S COMMENTS

12. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.

13. FUTURE AGENDA ITEMS

14. ADJOURNMENT

POSTED: Friday, January 20, 2023

President Henry P. Hernandez, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.